

#### UNITED STATES MARINE CORPS

# HEADQUARTERS AND SERVICE BATTALION MARINE CORPS BASE OUANTICO, VIRGINIA 22134-5043

BnO 5370.2A w/Ch 1 B 07-1L 7 Jan 99

## BATTALION ORDER 5370.2A w/Ch 1

From: Commanding Officer
To: Distribution List

Subj: INCIDENT/COMPLAINT AND CRIMINAL INVESTIGATION REPORTS

Ref: (a) MCO P5212.5B

Encl: (1) HEADQUARTERS AND SERVICE BATTALION ROUTING SHEET

1. <u>Purpose</u>. To establish procedures for the internal processing of incident/complaint and criminal investigation reports.

2. Cancellation. BnO 5370.2.

## 3. Background

- a. This Organization receives a number of Incident/Complaint Reports (ICRs), Naval Criminal Investigative Service (NCIS) and Criminal Investigation Department (CID) reports.
- b. Care must be exercised to safeguard the reputation and rights of each Marine who is a party to a report of this nature.
  - c. Reports are defined as:
- (1) <u>Pending Report</u>. Any report prepared by Security Battalion pertaining to specific incidents or complaints in which all investigative action <u>has not been completed</u>, but forwarded to the Battalion Commander for information.
- (2) <u>Final Report</u>. Any report prepared by Security Battalion pertaining to specific incidents or complaints in which all investigative action <u>has been completed</u> and has been forwarded to the Battalion Commander for final action.
- 4. <u>Action</u>. Incident/complaint and criminal investigation reports will be expeditiously and administratively processed by the following personnel:

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- a. <u>Battalion Legal Officer</u>. The Battalion Legal Officer will receipt for the reports from Security Battalion. The following procedures apply:
- (1) Log in all ICR, NCIS, and CID reports into a master logbook located in the Battalion Legal Office. Attach the enclosure on the report and forward each report to the company commander.
- (2) Route each report, with the endorsement by the company commander, to the Battalion Sergeant Major, Battalion Executive Officer and the Battalion Commander. Drug/Alcohol incidents and security clearance violations will be routed to the S-2/S-3 Officer. Domestic violence reports will be routed to the Battalion Chaplain.
- (3) After each report is reviewed, maintain all returned ICR, NCIS, CID reports on file per the reference.
- b.  $\underline{\text{S-2/S-3 Officer}}$ . Review all ICR and CID reports and extract pertinent information related to drug/alcohol abuse and security clearance violations.
- (1) Place a rubber stamp endorsement on each route sheet and initial it indicating that the report has been sighted.
- (2) Review Military Police (MP) blotters on a weekly basis and handle the information with sensitivity.
- c. <u>Company Commanders</u>. Pending reports requiring judicial action will be investigated for known facts to expeditiously reach a conclusion.
  - (1) Upon receipt of a final report, take appropriate action.
- (2) Upon completion of administrative/disciplinary action, make final comments of disposition of case on route sheet or attached sheets, as needed.

M. E. BENNETT

DISTRIBUTION: B



### **UNITED STATES MARINE CORPS**

#### HEADQUARTERS AND SERVICE BATTALION MARINE CORPS BASE QUANTICO, VIRGINIA 22134-5043

BnO 5370.2A Ch 1 B 07-1L 14 Jan 00

## BATTALION ORDER 5370.2A Ch a

From: Commanding Officer To: Distribution List

Subj: COMPLAINT AND CRIMINAL INVESTIGATION REPORTS

Encl: (1) New routing sheet

1. <u>Purpose</u>. To direct a pen change and new page insert to the basic Order.

## 2. Action.

- a. Add the following sentence to the end of paragraph 4(a)(2). "Domestic violence reports will be routed to the Battalion Chaplain".
  - b. Replace old enclosure (1) with the new enclosure (1).
- 3. <u>Filing Instructions</u>. File this change transmittal immediately following the signature page of the basic Order.

M. L. CULVER

DISTRIBUTION: A